

Be It Remembered that the Greene County Board of Commissioners met in Regular Session on Thursday, January 07, 2014 at 9:30 a.m. in the Commissioners' Room on the third floor of the Courthouse.

The meeting was called to order by Rick Graves.

The Pledge of Allegiance opened the meeting.

Those present were: Rick Graves, Ed Michael, and Nathan Abrams.

Re: Minutes

The minutes of the regular meeting held on December 17, 2013 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed.

Re: Claims

Ed Michael made a motion to approve all claims submitted for payment on January 07, 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Board Reorganization – Elect President

Ed Michael made a motion to elect Rick Graves to serve as President of the Board of Commissioners during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Board Reorganization – Elect Vice-President

Ed Michael made a motion to elect Nathan Abrams to serve as Vice-President of the Board of Commissioners during 2014. Rick Graves seconded the motion. Motion passed.

Annual Appointments:

Re: Weights and Measures Appointment

Nathan Abrams made a motion to reappoint Jim Wadsworth to serve as Weights and Measures person during 2014. Ed Michael seconded the motion. Motion passed.

Re: Alcohol Beverage Board Appointment

Ed Michael made a motion to reappoint David Rollison to serve on the Alcohol Beverage Board during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Drainage Board

Rick Graves made a motion to reappoint Nathan Abrams to serve as the Commissioners' representative on the Drainage Board during 2014. Ed Michael seconded the motion. Motion passed.

Re: Drainage Board

Nathan Abrams made a motion to reappoint David Hill to serve on the Drainage Board for a 3 year term. Ed Michael seconded the motion. Motion passed.

Re: Southern Indiana Development Corporation (SIDC)

Rick Graves made a motion to reappoint Ed Michael to serve as the Commissioners' representative on the Southern Indiana Development Corporation (SIDC) during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Maintenance Superintendent

Ed Michael made a motion to reappoint Tim Barker to serve as Courthouse Maintenance Superintendent during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Highway Superintendent

Nathan Abrams made a motion to reappoint Brent Murray to serve as the Highway Superintendent during 2014. Ed Michael seconded the motion. Motion passed.

Re: County Veterinarian

Nathan Abrams made a motion to reappoint John Royal to serve as the County Veterinarian during 2014. Ed Michael seconded the motion. Motion passed.

Re: Economic Development Corporation

Rick Graves made a motion to reappoint Ed Michael to serve as the Commissioners' representative on the Economic Development Corporation during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Economic Development Commission

Ed Michael made a motion to table the Economic Development Commission appointment until after the City of Linton appointed their representative to the Commission. Nathan Abrams seconded the motion. Motion passed.

Re: Emergency Medical Services Board (Ambulance)

Ed Michael made a motion to reappoint Brad Norton to serve on the Emergency Medical Services Board during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: WestGate Authority

Ed Michael made a motion to reappoint Brian Sparks to serve on WestGate at Crane Authority during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Plan Commission

Rick Graves made a motion to reappoint Nathan Abrams to serve as the Commissioners' representative on the Plan Commission during 2014. Ed Michael seconded the motion. Motion passed.

Re: Personnel Administration Committee (County Handbook Committee)

Ed Michael made a motion to reappoint Nathan Abrams to serve as the Commissioners' representative on the Personnel Administration Committee during 2014. Rick Graves seconded the motion. Motion passed.

Re: Greene County Cemetery Commission

Ed Michael made a motion to appoint Ron Patton to serve on the Greene County Cemetery Commission during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Community Corrections Board

Ed Michael made a motion to reappoint Ed Guthrie and Dan Sighting to serve on the Community Corrections Board during 2014. Nathan Abrams seconded the motion. Motion passed. These appointments were recommended by Community Corrections Director Lynn Wininger.

Re: Property Tax Board of Appeals (PTBOA)

Ed Michael made a motion to reappoint Chris Wathen, Bill Bedwell, and Otto Prow to serve on the Property Tax Board of Appeals (PTBOA) during 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Common Construction Wage Committee

Nathan Abrams made a motion to reappoint Ed Guthrie, Louis Massette, and Brian Kollmeyer to serve on the Common Construction Wage Committee during 2014. Ed Michael seconded the motion. Motion passed.

Re: County Attorney Proposed Contract

Nathan Abrams made a motion to accept the 2014 proposed contract presented by County Attorney Marilyn Hartman, which would outline in detail her duties for the county in exchange for a monthly fee, as well as an hourly rate for issues outside her contracted duties. The contract also sets in motion the proper procedure in which county personnel and the public at large are to contact Ms. Hartman if they are in need of her services with regard to the county. Ed Michael seconded the motion. Motion passed. Terms of this contract are incorporated by reference.

Re: Clerk of Circuit Courts – Location of Polling Places for Smith & Taylor Townships

Ed Michael made a motion to allow Clerk of Circuit Court Susan Fowler to move the Smith Township polling place from Providence Baptist Church to Lincoln Christian Church and the Taylor Township polling place from the old Taylor Township Fire Station to the new one beginning in 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Covered Bridge Certification

Ed Michael made a motion to approve the Greene County Covered Bridge Certification showing that there is one covered bridge in Greene County as of January 7, 2014. Nathan Abrams seconded the motion. Motion passed.

Re: Conflict of Interest Disclosure Statement – John Rowe & Rick Graves

The Commissioners accepted the Conflict of Interest Disclosure Statements for 2014 presented by Rick Graves and Steve Lindsey.

Re: Bridge #24 Evaluation & Recommendation

Nathan Abrams made to motion to approve the emergency closing and rebuilding of Bridge #24 located near the Illinois Central Railroad Trestle (aka Viaduct), which would allow Ed Michael and Highway Superintendent Brent Murray to obtain quotes to fix the bridge before traffic is allowed to flow over it again. Ed Michael seconded the motion. Motion passed. Butler Fairman & Seufert Engineers made the recommendation of the closing and replacement of Bridge #24, a closing which will take effect January 20, 2014.

Re: Tuberculosis Tests

Nathan Abrams made a motion to allow the county to pay for Tuberculosis testing for the Sheriff’s Department/Jail, the Emergency Medical Services, and the Community Corrections due to their contact with inmates and patients. The Health Department will administer the tests. The tests will be paid from the Commissioners’ budget. Ed Michael seconded the motion. Motion passed.

There being no further business to come before the board, Nathan Abrams made a motion to adjourn. Ed Michael seconded the motion. Motion passed.

Rick Graves

Edward L. Michael

Nathan L. Abrams

Matthew W. Baker, Auditor